# REGULAR MEETING AGENDA: THURSDAY, MAY 11, 2023, 3:00 PM

Town of Jackson Council Chambers + <u>Join Zoom Meeting</u>

Meeting ID: 882 0699 0544 Passcode: 543956

+1-669-900-6833 US (San Jose)

### **CALL TO ORDER**

# PRONOUNCEMENT OF A OUORUM

### **PUBLIC COMMENT**

Public comment will be available at this time and before action item votes. After signing in, please write in the chat area on Zoom or raise your hand if you want to make a public comment. We will also invite public comments via a phone connection. When making public comments, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact and limit your comment to two minutes.

### **ACTION ITEMS**

#### APPROVAL OF MINUTES

April 13, 2023 Regularly Scheduled Meeting Minutes April 25, 2023 Special Meeting Minutes

### REVIEW AND APPROVAL OF VOUCHERS

Summary of Vouchers 3272 to 3282

# APPROVAL OF FALL EVENTS GRANT FUNDING

Fall Events Grant Awards

# APPROVAL OF FUNDING REQUEST FOR JH NORDIC

Funding Request

# APPROVAL OF FUNDING REQUEST FOR BEING WILD | JACKSON HOLE WILDLIFE FOUNDATION

**Funding Request** 

DISCUSSION AND NEXT STEPS FOR MARKETING MANAGER CONTRACT

### **DISCUSSION ITEMS**

# TREASURER'S UPDATE

# **PARTNER REPORTS**

<u>Friends of Bridger Teton</u> Scott Kosiba, Executive Director

Rendezvous Spring Festival

Jess McMillian, Director of Events and Partnerships, Jackson Hole Mountain Resort

# **COMMITTEE REPORTS**

**Events Committee** 

**Marketing Committee** 

**Sustainability Committee** 

# MATTERS FOR THE BOARD AND CONSULTANT

Hospitality Partners Update Meeting - June

# **ADJOURN**

# **MEETING NOTIFICATIONS FOR THE PUBLIC**

To register or continue to receive Automated Alerts, Meeting Notifications, and News Flashes from the Jackson Hole Travel and Tourism Board, please <u>visit the Teton County Website via this link and sign up for notification preferences</u> for all Teton County departments.